MIXED MARTIAL ARTS ADVISORY COUNCIL MINUTES APRIL 13, 2010

PRESENT: Sheryl Clancy, Christina Domke, Duke Roufus, Edward Bryant, Mark Playcan

and Dave Sixel

EXCUSED: Al Wichgers, Salvatore D'Amato and Carlos Feliciano

STAFF: Héctor Colón, Executive Assistant; Tom Ryan, Bureau Director; Michael Berndt,

General Counsel; Jan Bobholz, Credentialing Supervisor; Shawn Leatherwood, Paralegal; Kim Prine, License/Permit Associate; Chad Zadrazil, Law Clerk; Greg

Raube, Division of Enforcement and Michelle Solem, Bureau Assistant

CALL TO ORDER

The meeting was called to order at 1:17 p.m.

APPROVAL OF AGENDA

MOTION: Sheryl Clancy moved, seconded by Edward Bryant, to approve the agenda

as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 30, 2010

MOTION: Edward Bryant moved, seconded by Mark Plavcan, to approve the minutes

of March 30, 2010 as published. Motion carried unanimously.

DEFINITIONS AND GENERAL TERMINOLOGY

DRL staff and the Committee members discussed the language and terminology for the following:

- > Definition of:
 - o Drug
 - o Stimulant
 - o Steroids
- Octogon
- > Pankration
- Weight Class
 - Weigh-in attire
 - Weight Allowance
- > Requirements for Referee Licensure
- > Distribution of Purse Money
- ➤ Contestant Attire

- Medical Suspensions
- > Minimum Payment for Contest Officials
 - Referees
 - o Inspectors
 - o Timekeeper
 - o Medical Staff
- > Pre-bout physicals/Weigh-in
- > Amateur Rules
- > Entrance Music
- > Card Model Restrictions
- Cage Specifications

DRL staff will update the working document as recommended by the Committee and will bring it to the next meeting for review.

ADJOURNMENT

MOTION: Christina Domke moved, seconded by Duke Roufus, to adjourn at 3:35

p.m. Motion carried unanimously.

THE NEXT MEETING IS APRIL 23, 2010